MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL WORK SESSION HELD TUESDAY, APRIL 17, 2018 AT 5:07 P.M. IN THE COTTONWOOD HEIGHTS CITY COUNCIL CONFERENCE ROOM LOCATED AT 2277 EAST BENGAL BOULEVARD, COTTONWOOD HEIGHTS, UTAH

Present: Mayor Mike Peterson, Councilmember Mike Shelton, Councilmember Scott Bracken, Councilmember Tali Bruce, Councilmember Christine W Mikell.

Present: City Manager John Park, Assistant City Manager Bryce Haderlie, City Attorney W. Shane Topham, City Recorder Paula Melgar, Police Chief Robby Russo, Assistant Fire Chief Mike Watson, Public Works Director Matt Shipp, Finance Director Van Tran, Public Relations Specialist Dan Metcalf, City Planner Michael Johnson.

WORK SESSION

Mayor Peterson called the meeting to order and welcomed those present.

1. **Public Relations Report – Mr. Dan Metcalf**

Public Relations Specialist Dan Metcalf, provided the city council with Cottonwood Heights' media reports with staff follow-up, where needed.

2. City Council and Staff Reports

This report is available on the internet at www.ch.utah.gov. This agenda item is set aside to allow Council members to ask questions or for staff to bring Council up to date of any changes since the report was made.

Assistant Fire Chief Mike Watson provided the city council with a brief presentation on the fire work prohibited areas. A copy of this handout is attached and incorporated to these minutes by this reference.

3. Roads Citizen's Committee for Pavement Management in Cottonwood Heights – Mr. Tom Bowen, Committee Chair

Mr. Bowen, with District 1, provided the city council a brief update on committee's progress. A copy of Mr. Bowen's presentation is attached and incorporated to these minutes by this reference.

At 6:02 p.m. the City Council interrupted the broadcasting to attend the Canyon School District presentation at Brighton High School (Item 4 of the Agenda).

Approved: May 22, 2018

At 7:07 p.m. the City Council returned and resumed the City Council Work Session.

4. Canyon School District Presentation on the Reconstruction of Brighton High School – at Brighton High School

The City Council adjourned the work Session at approximately 6:00 p.m. to attend a presentation on the reconstruction of Brighton High School, at Brighton High School.

5. Discussion on the Parameters of Adopting New Chapter 19.77 (Accessory Dwelling Units) of the COTTONWOOD HEIGHTS CODE OF ORDINANCES.

City council and staff will discuss enforcement scenarios of the new Chapter 19.77, Accessory Dwelling Units, of the city's code of ordinances, if adopted.

6. Exotic Pets Discussion –City Planner Michael Johnson

Mr. Michael Johnson, City Planner, led a follow-up discussion on Pygmy Goats and existing or needed City regulations for these exotic pets.

7. Strategic plan prioritization and Budget process.

The Mayor and City Council will provide direction and parameters to staff, to begin preparing the 2018-2019 Fiscal Year Budget.

8. Review of Calendars and Upcoming Events

Councilmember Schedules for the next week - 2018 Calendar:

- a. April 19 6 p.m. 7 p.m. CHBA Community Health Series: Remove Waste from Your Waist
- b. April 25-27 ULCT Mid-Year Conference
- c. May 17 8:30 a.m. 12:30 p.m. Build a Website Day!
- d. May 18-19 7:30 p.m. LINK Dance Festival at Cottonwood Heights Theater (Butler Middle School)
- e. June 11 5:30 p.m.-7:30 p.m. Zombie Ride
- f. July 23 and 24 Butlerville Days

9. Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual

No closed session was needed.

10. **ADJOURN**

At 9:54 p.m. Councilmember Scott Bracken made a motion to adjourn the City Council Work Session. The motioned was seconded by Councilmember Tali Bruce. All Yes. The motion passed unanimously. The City Council Work Session adjourned at 9:55 p.m.

Approved: May 22, 2018